

LIZA JACKSON PREPARATORY SCHOOL
Minutes
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2013
4:00 pm in LJPS Media Center

- I. Call to Order, Review of Public Notice, Roll Call
The meeting was called to order by Jo Henderson. Mark Lane was absent due to a family illness. All other members were present.
- II. Approval of Agenda
The agenda was approved on a motion by Lee, seconded by Boles.
- III. Action Items
CEO Terri Roberts reviewed the proposed items and responded to questions prior to the vote.
- A. Position Description Teacher on Special Assignment: Curriculum and Instruction-MS
The Position Description was approved on a motion by Semenov, seconded by Boles.
- B. Selection Procedures
Selection Procedures were approved on a motion by Boles, seconded by Semenov.
- C. Revision of Policy re: Terminal Leave
The policy was revised on a motion by Lee, seconded by Boles.
- XI. Board Member Matters
CEO Roberts reviewed the proposed improvements to security and noted that a report from the Security Survey should be forthcoming from the Sheriff's Department. She also informed the board of the presence of a School Resource Officer and the need to modify space to accommodate him. Funding the SRO will be discussed at the next meeting. SRO's have been assigned to all elementary schools in the district as a result of the Newtown shootings incident last month. Semenov noted an observation by her husband about the vulnerability of access at the front door which is unsupervised between 7:00 and 7:30 am. Additional changes will be made and reported at the next meeting.
- XII. Adjournment
The meeting was adjourned at 4:45 pm by the chairperson.

Note: The next meeting of the Board of Directors will be February 19, 2013 at 4:00 pm.